

AGENDA

READINGTON TOWNSHIP BOARD OF HEALTH

FEBRUARY 20, 2013

Chair William C. Nugent calls the meeting to order and announces that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

Attendance Roll Call: Christina Albrecht Robert Colburn William C. Nugent Wendy Sheay
Jane Butula Beatrice Muir Tanya Rohrbach

REORGANIZATION - The following member read the oath of office:

Jane Butula - for a term of three years.

A. APPROVAL OF THE MINUTES

1. **Minutes** of January 16, 2013. (- Butula, Rohrbach vote).

B. CORRESPONDENCE

1. **Letter dated 1/7/13** from Schetter Environment for County of Hunterdon regarding application to NJDEP for wetlands and flood hazard permits and proposed replacement of Bridge #C-26.
2. **Block 57.01/Lot 11.24 – Letter dated 1/8/13** – NJDEP no further action.
3. **HCDH LINCS** - 1/17/13 INFO: NJ Communi-CABLE, Winter 2013.
4. **Block 4/Lot 52** – Application to NJDEP for LOI verification. (*application on file @ BOH office*)
5. **Letter dated 1/15/13** from Dewberry Engineers for James G. Martin, P.E., County Engineer regarding application to NJDEP for wetlands and flood hazard permits and proposed replacement of Bridge #RT-16.
6. **HCDH LINCS** - 1/17/13 UPDATE: CDC Notice to Clinicians Summary of recommendations for Influenza Antiviral Medications.
7. **NJDEP Advisory** – FAQs on post-Sandy flood elevation standards.
<http://www.state.nj.us/dep/special/hurricane-sandy> www.nj.gov/dep/newsrel/2013/13_0006.htm
8. **HCDH LINCS** - 2/6/13, 2/13/13 UPDATES: Respiratory Virus – Weeks ending 2/2/13, 2/9/13.
MMWR Weeks 5 and 6.
<http://nj.gov/health/flu/fluinfo.shtml> <http://www.co.hunterdon.nj.us/fluinfo.htm>
9. **Block 20/Lot 6** – Response Action Outcome dated 1/15/13.
10. **NJLBHA** – membership 2013.
11. **HCDH LINCS** – 2/14/13 INFO: Wear protective gear cleaning up from Hurricane Sandy
http://www.state.nj.us/health/er/documents/prepare_before_cleanup_flyer.pdf
12. **HCDH LINCS** – 2/14/13 INFO: NJ Animal Rabies Cases by County and Species

C. OLD BUSINESS

1. **Ferriero Engineering response** to NJDEP - Board of Health/Health Dept. Roles in Treatment Works Approval Applications. (*January 16, 2013 agenda item B. 8. – attached*).
2. **Block 17/Lot 1 Branchburg Twp. – Letter dated 1/7/13** – application for permit to NJDEP Freshwater Wetlands Protection Act rules, N.J.A.C. 7:7A. (*January 16, 2013 agenda item B. 7.*)

D. NEW BUSINESS

E. APPROVALS

Category A. – Single Lots

1. **Block 42/Lot 14 – Bayer Risse Engr., Butz-Fiscina, Old Readington Rd.**
Escrow fees paid 1/25/13, # 1129, \$750.00.
2. **Block 11/Lot 5 – Erica Busch, Lamington River Farms, Cedar Road.**
Escrow fees paid 2/6/12, # 10627, \$750.00.
3. **Block 57.01/Lot 11.24 – Erica Busch, Ishikawa, Judge Thompson Rd.**
Escrow fees paid 2/6/12, # 187, \$750.00.

F. ADJOURNMENT